



**BOARD OF EDUCATION  
August 11, 2008**

**Administration Center Boardroom  
525 Mill Street  
Springfield, OR 97477**

**4:00 p.m. Executive Session under ORS 192.660 (2)(e) Real Estate**

**5:30 p.m. Worksession: Strategic Goal Accomplishments, Board Room**

**7:00 p.m. Board Meeting**

**AGENDA**

**TAB**

1. Call Meeting to Order and Flag Salute
2. New Business/Election of Officers
  - A. Election of Officers
3. City/District Boundaries Alignment Update Nancy Golden
4. Work Session Summary
5. Public Comments (Maximum time 20 minutes: Speakers may not yield their time to other speakers.)
6. Consent Agenda
  - A. June 23, 2008 Board Minutes 1
  - B. Personnel Action, Resolution #08-09.004 Dawn Strong 2
  - C. Dairy Products, Resolution #08-09.005 Brett Yancey 3
  - D. Bakery Products, Resolution #08-09.006 Brett Yancey 4
7. Action Items
  - A. Student Resp. & Rights Handbook, Res. #08-09.007 Matt Coleman 5
8. Reports and Discussion
  - A. New Schools Construction Update Jeff DeFranco 6
  - B. Board Communication
  - C. Superintendent Communication
9. Other Business
10. Next Meeting: September 8, 2008, 7:00 p.m., Regular Board Meeting
11. Adjournment

**Springfield Public Schools is an equal opportunity educator and employer.**

**In accordance with ORS 192.630, Springfield School Board meeting facilities are accessible to persons with disabilities, and with sufficient notice, to hearing impaired individuals. (Please note: All proceedings will be recorded.)**